

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003615

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: DOLPHIN DIGITAL MEDIA, INC.

## Current Principal Place of Business:

804 DOUGLAS ROAD,EXECUTIVE TOWER STE 365  
365  
MIAMI, FL 33134

## New Principal Place of Business:

804 DOUGLAS ROAD  
365  
MIAMI, FL 33134

## Current Mailing Address:

804 DOUGLAS ROAD,EXECUTIVE TOWER STE 365  
365  
MIAMI, FL 33134

## New Mailing Address:

804 DOUGLAS ROAD  
365  
MIAMI, FL 33134

FEI Number: 86-0787790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COOK, ABADLN  
9155 S. DADELAND BLVD.,SUITE 1208  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

COOK, ABADIN  
9155 S. DADELAND BLVD., SUITE 1208  
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM O'DOWD

04/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEOD  
Name: O'DOWD, WILLIAM IV  
Address: 804 DOUGLAS ROAD,EXECUTIVE TOWER STE 365  
City-St-Zip: MIAMI, FL 33134

Title: D  
Name: ESPENSEN, MICHAEL  
Address: 804 DOUGLAS ROAD,EXECUTIVE TOWER STE 365  
City-St-Zip: MIAMI, FL 33134

Title: COO  
Name: FAMADAS, NELSON E  
Address: 804 DOUGLAS ROAD, SUITE 365  
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM O'DOWD

CEOD

04/28/2011

Electronic Signature of Signing Officer or Director

Date